

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, March 4, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: February 28, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent
- Hearings:
  - Rental agreement with the East Lewis County Transfer Station-Resolution No. 13-079
  - Rental agreement with the Central Transfer Station-Resolution No. 13-080

**Notice**

- 1. Call for Bids: For sealed bids for County Legal Printing. Bids are due to the Clerk of the Board, on April 8, 2013, by 9:30 am. Resolution No. 13-070**
- 2. Request for Qualifications: To develop a remedial action plan for Lewis County Motor Pool site. Requests are due to the Public Works Department by 5:00 pm, on March 18, 2013. Resolution No. 13-071**
- 3. Notice: Calling for the On Call Consultant Roster for Architectural Engineering and/or Professional Services Assistance needs for future projects. Resolution No. 13-072**
- 4. Notice of Hearing: Regarding applications for classifications of various land parcels under RCW 81.34. Hearing will be held on or after March 18, 2013. Resolution No. 13-073**

**Consent**

- 5. Resolution No. 13-074 Approving a contract to purchase aerial photos and related software services from Pictometry**

6. Resolution No. 13-075 Bid award for the surplus property located off Ray Road near Toledo, WA.
7. Resolution No. 13-076 Approving the proposed vacation of a portion of the Fred Mohoric Road.
8. Resolution No. 13-077 Approving warrants for payment.
9. Resolution No.13-078 Appointment of members to the Timberland Regional Library Trustee Board.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF March 4, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, March 4, 2013**

- 8:30 am \*BOCC Wrap-Up  
9:30 am Pictures with Isaac Freeman  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Chehalis Eagles  
6:00 pm Toledo City Council

#### **TUESDAY, March 5, 2013**

- 1:30 pm \*Update with Health & Social Services  
2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

#### **WEDNESDAY, March 6, 2013**

- 8:30 am \*Directors Update  
10:30 am \*BOCC Staff Meeting  
2:00 pm \*Update with Prosecutor  
6:30 pm Farm Bureau, Spiffy's

#### **THURSDAY, March 7, 2013**

#### **FRIDAY, March 8, 2013**

- 10:00 am Lewis County Seniors

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**